



## **MINUTES**

### **BOND TASK FORCE COMMITTEE CITY OF LEANDER, TEXAS**

**Pat Bryson Municipal Hall  
201 N. Brushy ~ Leander, Texas**

**Tuesday ~ December 15, 2015  
6:00 PM**

<b>Eric Johnson - Chairman</b>	<b>Genc Krasniqi</b>
<b>Morgan Cotten – Vice Chairman</b>	<b>Gil Debner</b>
<b>Shanan Shepherd – City Council</b>	<b>Glenn Goulet</b>
<b>Jeff Seiler – City Council</b>	<b>Jayne Serna</b>
<b>Ron Abruzzese – City Council</b>	<b>Jeff Sweazea</b>
<b>Amy Hayward</b>	<b>Jim Smit</b>
<b>Angela Means</b>	<b>John Cosgrove</b>
<b>Bridget Brandt</b>	<b>Mary Wooters</b>
<b>Charles Rouse</b>	<b>Sid Sokol</b>
<b>Don McCartney, Jr.</b>	

#### **1. Open Meeting**

**Chairman Johnson opened the meeting at 6:05 pm.**

**Chairman Johnson reviewed the Bledsoe Park Fence Cost provided by Steve Bosak, Parks and Recreation Director. He thanked Mr. Bosak for providing the information.**

#### **2. Approval of the minutes: December 1, 2015**

**A motion was made by Committee Member, Sid Sokol, to approve the minutes of December 1, 2015. The motion was seconded by Council Member, Jeff Seiler. Motion carried with all “ayes”.**

#### **3. Review of Priority List**

**Discussions on the rankings of various Proposed Bond Projects were held. During the discussions the Committee voted on the following actions:**

**A vote was taken as to the ranking of the Lakewood Project. Majority voted to leave the project at #3 on the Priority List.**

**A vote was taken as to the ranking of the N. Brushy Streetscape Project. Majority voted to leave the project at #5 on the Priority List.**

**A vote was taken as to the ranking of the Parkland Acquisition Project. Majority voted to leave the project at #6 on the Priority List.**

A vote was taken as to the ranking of the East Street Roadway Project. Majority voted to leave the project at #7 on the Priority List.

A vote was taken as to the ranking of the San Gabriel Parkway 2-lanes Project. Majority voted to leave the project at #8 on the Priority List.

A vote was taken as to the ranking of the S. West Street and W. South Intersection Improvements Project. Majority voted to leave the project at #10 on the Priority List.

4. Discussion on Proposed Bond Projects

Further discussions were held regarding the Recreation Center Project. Discussions were had as to how to "package" the proposal.

Chairman Johnson requested staff to obtain answers to three issues:

1. Legal Guidelines as to the presentation of the proposals
2. Should the projects be presented in two groups; "Parks" and "Transportation"
3. Estimated time to begin construction of Parks and Trails after Parkland Acquisition

Committee Member, Don McCartney, brought to the attention of the Committee that the Committee's duties were to decide on a priority list and that the Committee had met its obligation.

The Committee agreed.

Chairman Johnson led discussions regarding the need of a fence around the park with turf. Recommendations were asked of Steve Bosak, Parks and Recreation Director, as to whether the cost of fencing should be included in the proposed project.


Mr. Bosak recommended that the cost of the fencing be included in order to protect the turf from vandals.

5. Set Future Meeting Dates

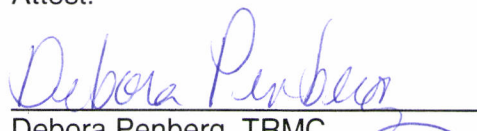
The next meeting date was set for January 26, 2016.

6. Adjourn

With there being no further business the meeting adjourned at 7:00 pm.

  
Eric Johnson, Chairman

Attest:

  
Debora Penberg, TRMC  
Deputy City Secretary